

**RICHARDSON CITY COUNCIL
MONDAY, AUGUST 3, 2015
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, August 3, 2015 in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. PROVIDE UPDATE ON PROPOSED CITY CHARTER PROPOSITIONS

C. REVIEW AND DISCUSS THE STORMWATER MANAGEMENT PROGRAM

D. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – STEVE MITCHELL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL

3. MINUTES OF THE JULY 27, 2015 MEETING

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a “City Council Appearance Card” and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 15-16, A REQUEST BY KALER NGUYEN, REPRESENTING ABC BEAUTY ACADEMY, FOR APPROVAL OF A SPECIAL PERMIT FOR A BEAUTY TRAINING ACADEMY TO BE LOCATED AT 2109 E. BUCKINGHAM ROAD (NORTH SIDE OF BUCKINGHAM ROAD, WEST OF JUPITER ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.
6. PUBLIC HEARING, ZONING FILE 15-19, A REQUEST BY KIRK M. HERMANSEN, REPRESENTING RICHARDSON RP PROPERTY LLC, FOR AN AMENDMENT TO EXHIBIT C – SIGN STANDARDS OF ORDINANCE NUMBER 4054, A MAJOR MODIFICATION TO THE WEST SPRING VALLEY CORRIDOR PD ADOPTED IN JUNE 2014, LOCATED ON THE WEST SIDE OF CENTRAL EXPRESSWAY, SOUTH OF JAMES DRIVE. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT (WEST SPRING VALLEY CORRIDOR PD).

ACTION ITEMS:

7. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 17 AND AUGUST 24, 2015 ON THE PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2015-2016.
8. CONSIDER SETTING PUBLIC HEARING ON AUGUST 24, 2015 FOR THE PROPOSED FISCAL YEAR 2015-2016 RICHARDSON MUNICIPAL BUDGET.

9. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4126, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(2) LOCAL RETAIL AND TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION ON A 0.7-ACRE TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF RENNER ROAD AND CUSTER PARKWAY, RICHARDSON, TEXAS.
- B. CONSIDER AWARD OF BID #63-15 – WE RECOMMEND THE AWARD TO GHB EQUIPMENT CO., LLC, FOR THE RESERVATION HOA BRIDGE ENHANCEMENTS: MELROSE DRIVE AT WEST FORK OF COTTONWOOD CREEK, AND MIMOSA DRIVE AT MIMOSA PARK AND GREENWOOD HILLS HOA SCREENING WALL EXTENSIONS AND BRIDGE ENHANCEMENTS: CAMPBELL ROAD FROM WATERVIEW DRIVE TO N. FLOYD ROAD IN THE AMOUNT OF \$1,380,807.00.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the N. Glenville Dr./Columbia Dr. Area

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JULY 31, 2015, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING SUSAN MATTISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.